

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 262
OCTOBER 13, 2010 – WORK SESSIONS

Commissioners Agenda
Summary Minutes

The County Commissioners met during Work Session on Wednesday, October 13, 2010 at 10:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

County Commissioners: **Helen Price Johnson, Chair**
 Angie Homola, Member
 John Dean, Member

Staff: Pam Dill

Others Present: **Melanie Bacon, Human Resource Director, John McFarland, Bob Pederson, Planning Director, Betty Kemp, GSA Director, Cathy Caryl, Central Services Director, Dan Sherk, Facilities Director, Diane Vaughn, Kerry Graves, Rufus Rose, Bob Thomas, Greg Banks, Prosecuting Attorney, Dave Hollett, Director of Department of Emergency Management, Bill Oakes, Public Works Director, Sheilah Crider, Auditor, 2 members of the public**

Record Part 1 @00:50

Subject: Restructuring

Attachment: yes

Information: The Board of Commissioner's authorized the creation of a task force to study and make recommendations on realignment of resources. The first step is the creation of a 6 member steering committee. Melanie Bacon, Human Resources Director, will serve as facilitator and John McFarland, the former interim Human Resources Director, will serve as a member of the public. The remaining members should include a representative from Programs, one from Support Services, an internal elected official and an elected official from Law & Justice.

The following objectives were identified:

- Provide high level of support/service to departments and elected officials to help them meet public needs.
- Promote internal and external communication and collaboration among staff and community and include a process for their participation in the task force.
- Ensure financial and organizational sustainability
- Use existing talent effectively and amplify systems that work well.

The Board tasked Bill Oakes with the interim responsibility of covering DEM and directed the Human Resources Director to move forward with a PAA for a new DEM Director.

Follow up: Bring steering committee's restructure recommendations to the November 17, 2010 work session.

Central Services
Summary Minutes

Work Session was held between the County Commissioners and Central Services on Wednesday, October 13, 2010, at 11:50 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

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John Dean, Member
Angie Homola, Member

Staff: Pam Dill

Staff Present: Cathy Caryl, Director, Diane Vaughn, Bob Thomas

Others Present: Elaine Marlow, Budget Director

Subject: AOC computer purchase

Attachment: yes

Proposed Action: PO# 7678 with Dell for 7 Dell Optiplex 380 Minitower computers for the Clerk's Office; Total Amount: \$6671.92. Administrative Office of the Courts (AOC) will provide a reimbursement of \$6,300.00. The remaining will be paid out Central Service's equipment budget.

Commissioner Homola moved to approve PO 7678 for 7 computers for the Clerk's Office. The motion was seconded by Commissioner Dean and carried unanimously.

Diane Vaughn, Central Services Assistant Director, recommended the Board appoint Bob Thomas as the Interim Central Services Director.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Angie Homola, Member

John Dean, Member

ATTEST:

Elaine Marlow, Clerk of the Board